FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 57
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Page 12 ~ b3; b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;
Page 18 ~ b5; b6; b7C;
Page 19 ~ b5; b6; b7C; b7D;
Page 20 ~ b5; b6; b7C;
Page 21 ~ b5; b6; b7C;
Page 22 ~ Duplicate;
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Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
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Page 41 ~ b6; b7C; b7D;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
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Page 56 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D;
Page 58 ~ b6; b7C; b7D;
Page 60 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 71 ~ b6; b7C; b7D;
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Page 78 ~ Referral/Direct;
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Page 82 ~ Referral/Direct;
Page 83 ~ Referral/Direct;
Page 84 ~ Referral/Direct;
Page 85 ~ Referral/Direct;
Page 86 ~ Referral/Direct;
Page 88 ~ b3; b6; b7C; b7D; b7E;
Page 89 ~ b7D; b7E;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;

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XXXXXXXXXXXXXXXXXXXXXXXX

[redacted] advised that as additional information became available he would contact the St. Louis Office of the FBI. b6 b7C

- LEADS -

THE MIAMI DIVISION

AT MIAMI, FLORIDA

Will furnish St. Louis Division with background information regarding captioned matter, along with any specific investigation required in the St. Louis Division.

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will maintain contact with officials of Mercantile Bank for any additional information regarding this matter.

[redacted] b5

Mr. RUST has designated AUSA [redacted] as being in charge of this investigation to be assisted by AUSA [redacted] b6 b7C

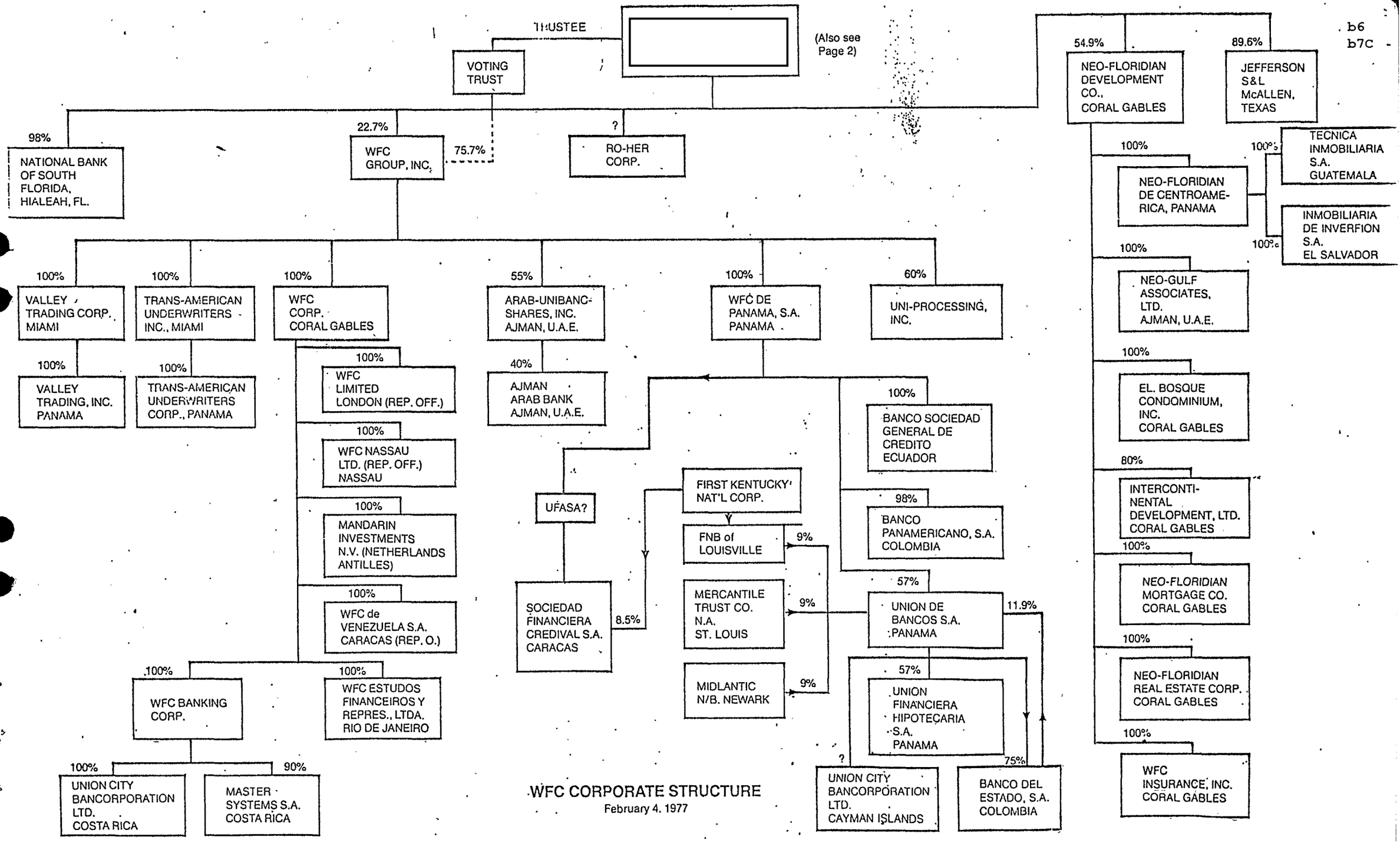
The overall picture here is not completely clear to me at this time. I told AUSA [redacted] that Case Agent [redacted] and I would contact him very shortly to discuss this in some detail so that we may see where we are going and what is needed of the FBI. AUSA [redacted] indicated he would need some time to consider this matter also. Following discussion with AUSA [redacted] I believe we should then contact the Organized Crime Bureau detectives for more specific information as to the big picture in this matter. b6 b7C

Meeting US Atty Office 4/7/77

NAME	AGENCY	PHONE
[redacted]	FBI	[redacted]
	IRS	
	Customs	
	"	
	Org Crime	
	"	
	"	
	"	
	Comptroller of the Currency	
	"	"
	"	"
	"	"
	Attorney, Enforcement Div	Wash, D.C. [redacted]
	Miami Strike Force	[redacted]
	US Atty	[redacted]
	US Atty Office	
Bob Rust [redacted]		

b6
b7C

b6
b7C



WFC CORPORATE STRUCTURE
February 4, 1977

Comment:

In addition to the known affiliations shown in the WFC Corporate Structure Chart, the following entities also are believed to be affiliated. The exact means of affiliation, however, has not been determined to date.

Inmuebles County, S.A., Managua, Nicaragua

Brownsville Country Club, Brownsville, Texas

Sunshores Club Apartments, North Miami Beach, Florida

Virginia Gardens, Miami, Florida

El Bosque Residencial, Panama

Neo-Texas Development Co., Brownsville, Texas

Centro-Americana de Plasmapheresis, S.A., Nicaragua

The following company has been identified as a wholly owned subsidiary of WFC Banking Corp.

Inversiones Urbanisticas, Panama

UNITED STATES GOVERNMENT

memorandum

DATE: 5/4/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: W.F.C.
NATIONAL BANK OF SOUTH FLORIDA
HIALEAH, FLORIDA
FAG; ITSP; RICO

~~TO:~~ XX

(OO: MIAMI)

TO: SAC, MIAMI (46-4389)

b6 b7C b7D

On 5/2/77, [redacted] (Protect), [redacted] [redacted] furnished the following information:

[redacted]

b6 b7C b7D

183-338-2

~~46-4389~~

SEARCHED ____ INDEXED [redacted]
SERIALIZED [redacted] FILED ____
MAY [redacted]
FBI - MIAMI [redacted]

b6 b7C

(2) - Miami
[redacted]
(2 [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

memorandum

DATE: 5/6/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: W.F.C.
NATIONAL BANK OF SOUTH FLORIDA,
HIALEAH, FLORIDA
XX: FAG; ITSP; RICO
(OO: MIAMI)

To: SAC, MIAMI (46-4389) (P)

On 5/2/77, Det. [redacted] DCPSD-OCB, Narcotics Unit, furnished the following information:

She is on a squad comprised of five detectives under the supervision of Sgt. [redacted] They are located in Building 2148, PSD Sub-Station #3, West of MIA, telephone 871-6923. Subsequent to an event that happened on 12/13/76, Sgt. [redacted] squad has been assigned to work exclusively on an investigation of W.F.C. Corporation and its subsidiaries, Dominion Mortgage Corporation, and persons known to be associated with these two corporations. b6 b7C

On 12/13/76, DCPSD received a complaint regarding someone dumping large quantities of trash into their Dempsey Dumpster located approximately a half block from Fincher Oldsmobile, 74th Street and NW 2nd Avenue, Miami, Florida. The investigative officer who discovered that the empty Dempsey Dumpster appeared to contain marijuana residue, contacted the OCB Narcotics Unit. Upon closer examination of the contents of the Dempsey Dumpster, it was determined that the dumpster contained 50 empty dog food bags bearing Spanish wording. Only five of the empty bags were analyzed, and 4½ lbs. of marijuana was obtained from these five bags. Additionally, records dated 10/22 through 10/28/76, were also located in the dumpster and indicated that the marijuana had been part of a 5,000 lbs. purchase at a cost of 1.1 million dollars and a 1.4 million dollar profit had been realized from the transaction. Also included in the dumpster were Master Charge receipts from known narcotics dealer, [redacted] and a large quantity of W.F.C. literature. b6 b7C

Subsequent investigation by OCB has included communicating with the Las Vegas Gaming Control Board. OCB has advised that Dominion Mortgage Company is apparently attempting to buy out the [redacted] interest in [redacted] and has recently purchased the Sands and Thunderbird with loans obtained from W.F.C. Dominion is currently

183-338-3

SEARCHED
SERIALIZED
MAY
FBI - MIAMI

1 - 46-4389 [redacted] b6 b7C

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

negotiating a 65 million dollar purchase of Caesar's Palace with the objective being to convert Caesar's Palace into a larger complex to be known as the Mark Anthony. Las Vegas Gaming Control Board further advises that employed at Caesar's Palace are several Cuban individuals formerly of Miami who are suspected as belonging to a Cuban cocaine trafficking group. Leading this list of individuals are

[redacted] b6 b7C

Additionally, Las Vegas Enterprises of Dominion Mortgage Company, is currently building a private condominium spa, restaurant, and lounge complex that will be named the Jockey Club, closely resembling the Jockey Club at 11111 Biscayne Boulevard, Miami, Florida, and a Las Vegas subdivision to be known as Casa Neuva, where $70,000 homes will be constructed with Dominion Mortgage Company funds obtained from W.F.C.

Recent investigation and informant information b7D

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/77

[redacted] Ft. Lauderdale, Florida, was advised of the identity of the interviewing Agent and the purpose of the interview and furnished the following information: b6 b7C

[redacted] advised that he presently works as a [redacted] for various stocks and securities firms. At the present time, he is with the [redacted] [redacted] Ft. Lauderdale, Florida, phones [redacted] (Miami direct line), [redacted] (Broward line).

[redacted] advised that on [redacted] b6 b7C b7D

[redacted] advised [redacted] that the proposition sounded good, but that he would have to look into it further. [redacted] responded that he would like to talk to him [redacted] b6 b7C b7D

Interviewed on 4/22/77 at Ft. Lauderdale, Fla. File # Miami ~~46-4389~~ 183-338-5

SA [redacted]

by [redacted] Date dictated 4/22/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 46-4389

[redacted] furnished the following telephone numbers

re [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/77

[redacted] Ft. Lauderdale, Florida, was advised of the official identities of the interviewing Agents and thereafter furnished the following information: b6 b7C

He has recently [redacted]

[redacted] b6 b7C b7D

5/11/77 Ft.Lauderdale, Florida File # MM ~~46-4389~~ 183-338-6

Interviewed on at

SAS [redacted]

by [redacted] Date dictated

SEARCHED ____ INDEXED ____ b6
SERIALIZED ____ FILED ____ b7C
5/17/77

NOV 17 1977
FBI—MIAMI

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. MM 46-4389

Miami, Florida
May 25, 1977

Re: WFC,
NATIONAL BANK OF SOUTH FLORIDA,
HIEALEAH, FLORIDA,
FRAUD AGAINST THE GOVERNMENT -
Department of Treasury, Office of
Comptroller of Currency;
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; RACKETEER
INFLUENCED AND CORRUPT ORGANIZATIONS

At the request of United States Attorney Robert W. Rust, Miami, Florida, on April 7, 1977, a conference was held in Mr. Rust's office. Mr. Rust called this conference to discuss WFC and the following agencies were represented: FBI, IRS, U. S. Customs, DEA, Comptroller of the Currency, Miami Organized Crime Strike Force, and Dade County Public Safety Department Organized Crime Bureau (DCOCB). The purpose of this conference was [redacted] b5

During the April 7, 1977 conference, and in subsequent meetings with the other investigating agencies, the following information was obtained:

[redacted] b5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be di[redacted]buted outside your agency. b6 b7C

[redacted]

Searched
Indexed
Serialized
Filed

183-338-7 46-4389

x

5/25/77

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (46-4389) (P)

SUBJECT: WFC
NATIONAL BANK OF SOUTH FLORIDA,
HIALEAH, FLORIDA
FAG-Department of Treasury,
Office of Comptroller of Currency;
ITSP; RICO

OO: Miami

Enclosed for the Bureau is original and 5 copies of LHM captioned and dated as above. Also enclosed for each receiving office is copy of LHM.

Enclosed LHM sets forth background information concerning WFC and the scope of the investigation of WFC requested by USA ROBERT W. RUST, Miami, Fla. LHM also

[redacted] b5

LHM contains [redacted] b5 b6 b7C

2 - Bureau (Enc. 6)
2 - Jacksonville (Enc. 1)
2 - Las Vegas (Enc. 1)
2 - San Antonio (Enc. 1)
1 - Miami
(9)

[redacted] b6 b7C

183-338-8

~~46-4389-8~~

[redacted] b5 b6 b7C

This matter is being considered a priority target investigation by the Miami Office and will be afforded urgent attention.

REQUEST OF THE BUREAU

Bureau is requested to conduct an indices search of each of the shareholders in the WFC corporations, as listed in the enclosed LHM, and also to determine if any references are available regarding each of the corporations listed in the WFC corporate structure chart.

LEADS

JACKSONVILLE

At Tallahassee, Fla.:

Will, at State Department, obtain copies of corporate resolutions for any of the WFC corporations which were incorporated in the State of Florida.

LAS VEGAS

At Las Vegas, Nev.:

Will conduct indices search and furnish Miami information concerning investigations of WFC and Dominion Mortgage Corp.

SAN ANTONIO

At Brownsville, Tex.:

Will conduct indices search and furnish Miami information concerning investigations of WFC, [redacted] [redacted] and Brownsville Country Club. b6 b7C

6/6/77

A I R T E L

TO: SAC, MIAMI (46-4389)

FROM: SAC, JACKSONVILLE (46-1865) (RUC)

SUBJECT: WFC
NATIONAL BANK OF SOUTH FLORIDA,
HIALEAH, FLORIDA
FAG - DEPARTMENT OF TREASURY,
OFFICE OF COMPTROLLER OF CURRENCY;
ITSP; RICO
OO: MM

Re Miami airtel to Bureau dated 5/25/77.

Enclosed for Miami Division are xerox copies of the Articles of Incorporation and related papers including computerized printout set forth current officers and directors regarding the following listed corporations:

1) FAD INCORPORATED
(dissolved by proclamation 6/10/68)
2) FAD, INC.
(dissolved by proclamation 5/23/73)
3) WFC CORPORATION
4) RO-HER ENTERPRISES, INC.
5) VALLEY TRADING CORPORATION
6) TRANS-AMERICAN UNDERWRITERS, INC.
7) UNI-PROCESSING, INC.
(a Delaware corporation)

On 6/3/77, [redacted] Corporation Records Division, Secretary of State's Office, Tallahassee, Florida, who made the enclosed documents available, advised SC [redacted] no corporate record could be located in her files regarding the following:

b6
b7C

183-338-10
~~46-4385-10~~
46-4385-9

2 - Miami (enc. 7)
1 - Jacksonville
[redacted]
(3)

[redacted] [redacted]

b6
b7C

[redacted]

JK 46-1865

WFC GROUP, INC.
NATIONAL BANK OF SOUTH FLORIDA
ARAB-UNIBANC-SHARES, INC.
WFC De PANAMA, SA
VALLEY TRADING, INC.
TRANS-AMERICAN UNDERWRITERS CORP.
WFC, LIMITED, LONDON
AJMAN ARAB BANK
WFC NASSAU LIMITED
BANCO SOCIEDAD GENERAL DE CREDITO
FIRST KENTUCKY NATIONAL CORP.
MANDARIN INVESTMENTS
UFASA
FNB OF LOUISVILLE
BANCO PANAMERICANO, SA
WFC de VENEQUELA, SA
SOCIEDAD FINANCIERA CREDIVAL, SA
MERCANTILE TRUST CO., ST. LOUIS
UNION DE BANCOS, SA
WFC BANKING CORP.
WFC ESTUDOS FINANCEIROSY REPRES, LTDA
MIDATLANTIC NATIONAL BANK
UNION FINANCIERA HIPOTECARIA, SA
UNION CITY BANCORPORATION, LTD (Costa Rica)
MASTER SYSTEMS, SA
UNION CITY BANCORPORATION, LTD (Cayman Islands)
BANCO DEL ESTADO, SA

It should be noted amendments to the Articles of Incorporation have been filed setting forth corporate name changes on some of the corporations described in the enclosed documents.

UAC, no further investigation being conducted by Jacksonville Division.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/3/77

[redacted] 1000 Ponce de Leon, WFC Building Coral Gables, Florida, telephone number 448-5000, was contacted regarding the bombing incident of Mackey Airlines Offices at 3116 South Saint Andrews, Fort Lauderdale, Florida, on May 25, 1977. [redacted] was advised of the identity of the interviewing Agents and the interview was conducted in the Spanish language. [redacted] provided the following: b6 b7C

In reference to the bombing incident, [redacted] said he first heard it on the radio early Wednesday morning, May 25, 1977, at approximately 8:30 a.m. He said he has no knowledge as to who or which group or organization could have placed the explosives. He is no longer involved in anti-Castro activities and has disassociated himself from individuals engaging in such. He was home the night of May 24, 1977, and believes the bombing was done by pro-Castro activists. b6 b7C

[redacted] b6 b7C

He said WFC is engaged in the business of banking, insurance, construction, importing and exporting. He has [redacted] b6 b7C

Interviewed on 5/25/77 at Coral Gable[redacted]orida[redacted] File # Miami [redacted] Miami ~~[redacted]~~ Miami [redacted] 183-338-11

by SA [redacted] SA [redacted] Date dictated 5/31/77 b3 b6 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of [redacted]d is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-14-2022 BY: [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/77

1

A potential confidential source who has provided reliable information in the past, advised as follows:

[redacted] (U)

b6
b7C
b7D

[redacted] (U)

b6
b7C
b7D

183-338-12 ~~46-4389~~ ~~46-13872~~

1 - [redacted] 1 - [redacted] 1 - [redacted]

Interviewed on 5/31/77 at Miami, Florida [redacted] F [redacted] Miami

by SA [redacted] SA SA [redacted] Date dictated 6/6/77

b3
b6
b7C
b7E

[redacted]ument contains neither recommendations nor conclusions of the FBI. It is the property of the F[redacted]s loaned to your agency; [redacted] contents are not to be distributed outside your agency.

MM
2

b6
b7C
b7D

Source believes that

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (46-4389) DATE: 6/24/77

b6
b7C

FROM : [redacted], SAN ANTONIO (46-2902) (RUC)

SUBJECT: WFC
NATIONAL BANK OF SOUTH FLORIDA
HIALEAH, FLORIDA
FAG - DEPARTMENT OF TREASURY,
OFFICE OF COMPTROLLER OF CURRENCY;
ITSP; RICO

OO:MM

ReMMairtel to Bureau, 5/25/77.

For the information of Miami, San Antonio indices fail to reflect any references to WFC, [redacted] Brownsville Country Club or any of the shareholders in the WFC corporations.

b6
b7C

Discreet inquiries made of local authorities and sources within the Brownsville Resident Agency has determined that [redacted] of McAllen, Texas. It is noted that the Brownsville Country Club is in its early stages of development.

b6
b7C
b7D

In view of the above, this matter is being placed in an RUC status by the San Antonio Division and if MIAMI desires further inquiries, appropriate leads should be set out.

2 - Miami
1 - SA
[redacted]
(3)

b6
b7C

183-338-14
~~183-1359-14~~

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/77

[redacted] was contacted at the Rivergate Plaza and furnished the following information: b6 b7C

[redacted] b6 b7C b7D

[redacted]

Interviewed on 6/3/77 Miami, Fla. File # 183-338-15 Miami ~~46-4389~~ [redacted] b6 b7C

SA [redacted]

by Date dictated 6/3/77

ARCHIED INDEXED SERIALIZED FILED

NOV 17 1977

FBI-MIAMI

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UNITED STATES GOVERNMENT

memorandum

DATE: 7/22/77

REPLY TO ATTN OF: SUPV. [redacted] b6 b7C

SUBJECT: WFC; Etc.
FAG; ITSP; RICO

TO: SAC, MIAMI (46-4389)

On this date, Sgt. [redacted] OCB, DCPSD, provided the following information: b6 b7C

He has learned from a source that [redacted] b6 b7C b7D

I told Sgt. [redacted] we would take steps to inform the appropriate Federal authorities of this possibility. b6 b7C

[redacted]
(1) [redacted] b6 b7C

183-338-19
~~46-4389-19~~
SE [redacted]
SE

cc Subx

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FD-36 (Rev. 7-27-76)

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FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [x] CLEAR

Date JULY 28, 1977

13

7/10/P

FM MIAMI (46-4389) P

TO WASHINGTON FIELD ROUTINE

BT

CLEAR

W.F.C., ET AL, FAG-DEPARTMENT OF TREASURY, OFFICE OF COMPTROLLER OF CURRENCY, ITSP; RICO.

FOR INFORMATION OF WASHINGTON FIELD, W.F.C. IS A CORAL GABLES, FLORIDA BASED INTERNATIONAL FINANCIAL FIRM, WHICH PROVIDES COMMERICAL AND MERCHANT BANK FACILITIES THOUGHOUT LATIN AMERICA, EUROPE, AND THE MIDDLE EAST. W.F.C.'S

[redacted] b6 b7C

W.F.C. AND [redacted] ARE CURRENTLY UNDER INVESTIGATION BY SEVERAL MIAMI FEDERAL AND LOCAL AGENCIES. INFORMATION HAS BEEN RECEIVED THAT [redacted]

WASHINGTON FIELD IS REQUESTED TO CONTACT THE STATE

Searched
Ind
Seri
File

b6 b7C

1 - Miami

[redacted]

~~46-4389-24~~

183-

Approved: [redacted] Transmitted 790 (Number) 924 (Time) P Per [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE TWO MM 46-4389 CLEAR

DEPARTMENT TO OBTAIN A PHOTO AND ALL INFORMATION AVAILABLE

FROM [redacted] PASSPORT APPLICATION.

b6
b7C

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

751459
559716
485
5

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [X] CLEAR

Date JULY 27, 1977

FM MIAMI (46-4389) P

TO DIRECTOR (46-71996) PRIORITY

BT

CLEAR

WFC; ET AL, FAG - DEPARTMENT OF TREASURY, OFFICE OF COMPTROLLER OF CURRENCY; ITSP; RICO.

RE MIAMI AIRTEL TO BUREAU, MAY 25, 1977.

WFC, A CORAL GABLES, FLORIDA, BASED INTERNATIONAL FINANCIAL FIRM, PROVIDES COMMERCIAL AND MERCHANT BANKING FACILITIES THROUGHOUT LATIN AMERICA, EUROPE, AND THE MIDDLE EAST. WFC [redacted] b6 b7C

IN MAY, 1975, WFC, IN EQUAL PARTNERSHIP WITH THE GOVERNMENT OF AJMAN, A MEMBER OF THE UNITED ARAB EMIRATES, ESTABLISHED AND AGREED TO MANAGE THE AJMAN ARAB BANK. THE BANK, WHICH HAS AJMAN POST OFFICE BOX 414, [redacted] b6 b7C [redacted] WFC HAS PUBLICIZED THAT

2 - Miami
[redacted]

Searched
Indexed
Serialized
Filed

[redacted] b6 b7C

53-338-22
~~46-4389-22~~

Approved [redacted] Transmitted 735 (Number) 4:15 (Time) Per [redacted] FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE TWO MM 46-4389 CLEAR

THE BANK HAS BEEN NAMED THE ECONOMIC AND FINANCIAL ADVISER TO THE GOVERNMENT OF AJMAN.

RECENTLY, THE AJMAN BANK CLOSED FOLLOWING A RUSH ON CALL DEPOSITS FROM OTHER BANKS IN THE AREA. WFC HAS ANNOUNCED THAT THE BANK CLOSED AS A RESULT ~~FROM~~ OF NEW RESERVE REQUIREMENTS; HOWEVER, THEY ARE HOPEFUL THAT EVERYTHING WILL BE CLEARED UP IN A FEW DAYS AND THE BANK WILL REOPEN.

BANKING SOURCES IN MIAMI HAVE ADVISED THAT [redacted] b6 b7C b7D

A DADE COUNTY, FLORIDA, DEPARTMENT OF PUBLIC SAFETY, ORGANIZED CRIME BUREAU, SOURCE HAS ADVISED THAT [redacted]

BUREAU IS REQUESTED TO SEEK THE ASSISTANCE OF THE SECURITY

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE THREE MM 46-4389 CLEAR

DIVISION OF STATE DEPARTMENT TO DETERMINE THE FOLLOWING:

b6
b7C
b7E

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

FD-36 (Rev. 7-27-76)

56/955

~~FBI~~

355

10

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] E F T O
- [ ] CLEAR

Date JULY 29, 1977

FM MIAMI (46-4389) P

TO DIRECTOR PRIORITY

BT

E F T O

W.F.C., ET AL, FAG-DEPARTMENT OF TREASURY, OFFICE OF COMPTROLLER OF CURRENCY, ITSP; RICO, OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU DATED JULY 27, 1977.

ON EVENING OF JULY 28, 1977, [redacted] (PROTECT IDENTITY), [redacted] PROVIDED BUAGENTS WITH VOLUMINOUS INFORMATION ON [redacted]

b6
b7C
b7D

[redacted]

1 - Miami

[redacted]

Searched
Indexed
Serialized
Filed

b6
b7C

~~46-4389-23~~

Approved: [redacted]

Transmitted 808 (Number) 4:22 (Time)

Per [redacted]

FBI/DOJ

183-338-23

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE TWO MM 46-4389 E F T O

SOURCE FURTHER ADVISED THAT [redacted] b7D

[redacted]

MIAMI REQUESTS THAT FBIHQ EXPEDITE USDS LEAD IN VIEW OF THE FACT THAT [redacted] b6 b7C

[redacted] FBIHQ WILL BE KEPT ADVISED OF ANY OTHER PERTINENT INFORMATION AS IT BECOMES AVAILABLE TO MIAMI.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

LS0003 2120345

RR HQ MM SL

DE LS

P 300345Z JUL 77

FM LOUISVILLE (29-NEW) (P)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

ST. LOUIS ROUTINE

BT

C L E A R

[redacted] W.F.C. CORPORATION, CORAL GABLES, FLORIDA; MONOMEROS COLOMBO-BENEZOLANOS, S.A. COLUMBIA, SOUTH AMERICA - CUSTOMER; UNION DE BANCOS, S.A. PANAMA CITY, PANAMA; FIRST NATIONAL BANK OF LOUISVILLE, LOUISVILLE, KENTUCKY, BF&E, OO: LOUISVILLE

REMYTELCAL TO MIAMI, JULY 29, 1977.

ON JULY 29, 1977 [redacted] FIRST NATIONAL BANK OF LOUISVILLE (FNB), ADVISED BY TELEPHONE THAT [redacted]

[redacted]

b3
b6
b7C
b7E

b6
b7C
b7D

b6
b7C

[redacted]

183-338

[redacted]

1977

MIAMI

[redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 7/29/77

TO: SAC, MIAMI (46-4389)

FROM: ADIC, NEW YORK (46-8626) (#57)

SUBJECT: WFC
NATIONAL BANK OF SOUTH FLORIDA
HIALEAH, FLORIDA
FAG-DEPARTMENT OF TREASURY
OFFICE OF COMPTROLLER OF CURRENCY
ITSP; RICO
(OO:MM)

ReMMairtel to Bureau, dated 6/24/77.

A review of NY indices revealed nothing identifiable with WFC and its subsidiaries. Concerning [redacted] NY indices reveals [redacted] b3 b6 b7C b7E

Inasmuch as no further investigation being conducted at NY, this case is being RUC'd.

183-338-25
~~41-1389-25~~

SEARCHED INDEXED
SERIALIZED FILED
AUG 1977
FBI - NEW YORK

b6 b7C

2 - Miami
1 - New York

[redacted]
(4)

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

[illegible]16 2350Z

RR MI

DE WF

R 312350Z JUL 77

FM WASHINGTON FIELD (46-10748) (P)

TO MIAMI (46-4389) ROUTINE

BT

CLEAR

W. F. C., ET AL, FAG-DEPARTMENT OF TREASURY, OFFICE OF COMPTROLLER OF CURRENCY, ITSP, RICO

RE MM TEL TO WFO DATED JULY 28, 1977.

FILES OF THE PASSPORT OFFICE N/U.S N DEPARTMENT OF STATE (USDS), WASHINGTON, D N C. (WDC), WERE REVIEWED ON AUGUST 8N COURT BY SA [redacted] AND REVEALED [redacted] WAS ISSUED PASSPORT NUMBER [redacted] AT MIAMI N FLORIDA N ON JULY 28, 1974, FOR [redacted] THIS PASSPORT IS VALID FOR FIVE YEARS TRAVEL TO ALL COUNTRIES.

b6
b7C

IT IS POINTED OUT THAT, UNDER CURRENT PASSPORT REGULATIONS, A PASSPORT MAY BE USED BY THE BEARER FOR LAWFUL TRAVEL WITHIN THE PERIOD OF ITS VALIDITY WHENEVER AND AS OFTEN AS DESIRED WITHOUT FURTHER NOTIFICATION TO THE DEPARTMENT OF STATE OR OTHER

183-338-26
~~46-4389-70~~

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FBI—MIAMI

b6
b7C

[redacted]

8-1-77

GOVERNMENT AGENCY. THE PASSPORT OFFICE DOES NOT RECEIVE INFORMATION AS TO WHETHER OR WHEN A PASSPORT IS USED FOR FOREIGN TRAVEL.

[redacted] FURNISHED THE FOLLOWING DATA ON HIS APPLICATION: DATE OF BIRTH: [redacted] PLACE OF BIRTH: [redacted] HEIGHT: FIVE FEET NINE INCHES; HAIR: GREY; EYES: BROWN; OCCUPATION: [redacted] RESIDENCE: [redacted] TELEPHONE NUMBERS (HOME) [redacted] SOCIAL SECURITY ACCOUNT NUMBER [redacted] VISIBLE DISTINGUISHING MARKS: NONE; NOTIFY IN EVENT OF ACCIDENT OR DEATH: [redacted]

b6
b7C

ON JUNE 16, 1969, [redacted] WAS ISSUED PASSPORT [redacted] THIS APPLICATION IN RETIRED FILES, FROM SUITLAND, MARYLAND. WASHINGTON FIELD REQUESTING AND WILL REVIEW FOR FURTHER BACKGROUND WHEN AVAILABLE.

JULY, 1974, PASSPORT PHOTO BEING FORWARDED BY ROUTING SLIP.

BT

UNITED STATES GOVERNMENT

memorandum

DATE: 6/2/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: WORLD FINANCE CORPORATION aka WFC

TO: SAC (46-4387) (P)

This date [redacted] Airline Traffic Association, Boca Raton Florida advised that while [redacted] b6 b7C b7D

[redacted]

1-cc 46-4387 [redacted] b3 b6 b7C b7E
1-cc [redacted]

183-338-27
~~46-4389-27~~
~~46-4387-4~~

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (46-4389)

DATE: 7/25/77

FROM : Director, FBI (46-71996)

SUBJECT: WFC;
NATIONAL BANK OF SOUTH FLORIDA,
HIALEAH, FLORIDA
FAG - DEPARTMENT OF THE TREASURY,
OFFICE OF COMPTROLLER
OF THE CURRENCY; ITSP; RICO
OO: MM

Reurairtel and LHM, 5/25/77, requesting indices search of shareholders and corporations listed in LHM.

With the exception of the information below relating to the following indicated individuals, Bureau indices contain either no record or no identifiable record concerning the individuals and corporations listed in referenced LHM. Some information was located in Bufiles regarding persons or corporations possibly identical to those listed but the information was not considered to be pertinent to this case or to Cuban refugee affairs and is, therefore, not being set out in this communication.

[redacted] as of 8/29/72, was [redacted] [redacted] No further identifying information. b6 b7C

[redacted] b6 b7C

183-338-28
~~46-1389-28~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____ b6 b7C
JUL 27 1977

cc Sub X

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] b6 b7C

Henry Fernandez Silva, born 8/19/18 in Las Villas, Cuba, is listed as an anti-Communist and anti-Castro [redacted] in the San Juan area. He was employed as General Manager for New England Mutual Life Insurance and moved to Miami, Florida, in 1973. b7E

[redacted] b6 b7C

Walter Sterling Surrey, born 7/24/15, earned a law degree from Yale University and in 1939 applied for a position in the Justice Department. As of 1973 he was a lawyer in the Washington, D. C., area. He is indicated as being a possible associate of [redacted]

[redacted] b6 b7C

The World Finance Corporation (WFC) is indicated as having been in poor financial condition until a few years ago when it constructed or became involved in operating refineries in Panama. WFC has branched out into Colombia, South America, where it supposedly owns a bank. An individual by the name of [redacted] known also as [redacted] is listed in the same reference as WFC. [redacted] b6 b7C

In the absence of further identifying information from Miami, no further information can be determined from Bureau indices.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/77

[redacted] was contacted at the Federal Building, Miami, Florida. [redacted] was advised of the official identity of the interviewing Agent and the nature of the inquiry. [redacted] thereafter, furnished the following information:

b6
b7C

[redacted]

b6
b7C
b7D

CC Sub 5,U,X

183-338-29

Interviewed on 7/28/77 at Miami, Florida File # Miami ~~46-4389-29~~

by SA [redacted] Date dictated 8/3/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Routing Slip
FD-4 (Rev. 3-1-73)

Date 8/1/77

To: ☐ Director

Att.: _____

FILE 46-4389

☒ SAC MIAMI

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ SC

☐ CC

☐ Steno

☐ Clerk

Title W.F.C., ETAL, FAG
DEPT OF TREASURY, OFF
OF COMPTROLLER OF
CURRENCY, ITSP, RICO

RE: WFO tel to MM, 8/1/77

☒ Rotor #: WFO 46-10748

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline 46-4389
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For info
☐ Handle
☐ Initial
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ [redacted] # _____ b6
☐ [redacted] ost ☐ Recharge ☐ Return b7C
☐ Send to _____
☐ Submit new charge out
☐ Submit report by _____
☐ Type

[redacted]

INDEXED
SERIALIZED
FILED
1977

Enclosed is 7/74 passport photo of [redacted]

SAC Vicki F. Stames

_____ See reverse side

Office WFO

GPO : 1973 526-720

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/77

[redacted] was contacted at his residence, [redacted] Miami, Florida. [redacted] was advised of the official identity of the interviewing Agent and the nature of the inquiry and thereafter furnished the following information: b6 b7C

[redacted] b6 b7C b7D

Interviewed on 8/1/77 Miami, Florida File # Miami ~~46-4389-30~~ 30

SA [redacted] 8/2/77 b6 b7C

by Date dictated

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/77

[redacted] was contacted at his office, [redacted] was informed of the Agents official identities by SA [redacted]

b6
b7C

SA [redacted] presented [redacted] with a subpoena commanding him to appear before a Federal Grand Jury in Miami, Florida, on [redacted] as described in the subpoena.

b3
b6
b7C

Interviewed on 8/4/77 at Coral Gables, Fla. File # Miami 183-338-33 ~~46-4389-33~~

by SAs [redacted] Date dictated 8/5/77

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

b6
b7C

NOV 17 1977
FBI - MIAMI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

X

8/3/77

TO: DIRECTOR, FBI

FROM: SAC, ST. LOUIS (29-2766) P

SUBJECT: [redacted] b6 b7C

W. F. C. CORPORATION,
CORAL GABLES, FLORIDA;
MONOMEROS COLOMBA-BENEZOLANOS, S. A.
COLUMBIA, SOUTH AMERICA - CUSTOMER;
UNION DE BANCOS, S. A.
PANAMA CITY, PANAMA;
FIRST NATIONAL BANK OF LOUISVILLE,
LOUISVILLE, KENTUCKY;
MERCANTILE BANK,
ST. LOUIS, MISSOURI
BF&E
OO: SL

Re SL telephone call to Miami, 8/1/77; and Louisville teletype to Miami, 7/31/77.

Enclosed for Miami are photocopies of [redacted] b7D

On 7/29/77 and 8/1/77, [redacted] b6 b7C

[redacted] Mercantile Bank, Eighth & Locust, St. Louis, Missouri, were contacted by SA [redacted] stated they wished to furnish the following information:

2 - Bureau
1 - Louisville (Info.)
2 - Miami (Encl. 3)
2 - St. Louis
[redacted]
(7)

183-338-35
~~11-1389-35~~

SEARCHED [redacted] INDEXED
SERIALIZED FILED

AUG 8 1977

MIAMI

b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (46-New) DATE: 4/7/77

FROM : SUPV. [redacted] b6 b7C

SUBJECT: W.F.C.;
NATIONAL BANK OF SOUTH FLORIDA,
HIALEAH, FLORIDA
FAG; ITSP; RICO

On this date, I attended a conference at the U. S. Attorney's office, attended by those listed on the attached sheet. This conference was chaired by USA ROBERT W. RUST, in person, and was generally confusing.

The facts, as nearly as I can piece them together at this time, merge as follows:

W.F.C. is a corporation with world-wide interests, as indicated on the attached two sheets, and has come to the attention of the Organized Crime Bureau of Dade County PSD for its sponsorship of an extensive narcotics traffic. Their inquiries disclose that W.F.C. is apparently gaining huge sums of money from illicit trade, primarily narcotics, and is then investing the money in a series of enterprises enumerated on the sheets attached. W.F.C., which is owned by Cubans, is apparently a pro-Castro organization which maintains a series of checking accounts at National Bank of South Florida. Money is going through these checking accounts at the rate of about 26 million dollars a month. This bank is now being audited by bank examiner [redacted] [redacted] of the Office of Comptroller of the Currency, and there are indications that much of W.F.C. money is being brought to the bank in cash and deposited into their account without any notification to IRS. It appears that bank officers are involved with W.F.C. b6 b7C

USA RUST indicated that under Federal regulations, each bank officer annually must state his outside connection with other corporations and ~~u~~ whether those corporations do business with that bank. Apparently, the officials of National Bank of South Florida have executed these forms showing affiliation with W.F.C. and indicat[redacted] business transactions with the bank, whereas inve[redacted] shows the bank has been heavily involved with W.F.C. enterprises. b6 b7C

[redacted]

SEARCHED
SERIALIZED
APR 8 1977

[redacted]

[redacted] (2) [redacted]

Buy U.S. Savings Bonds Regularly on the Payro

5010-110